**Date:** May 24, 2013 **Time:** 10:30 a.m.

Attendees: Tom Geib, Jim Newton, Kathy Drumright, Mark Diorio, George Braunstein, Cindy Kemp, Mike Gilmore, Cindy Koshatka, Lyanne

Trumbull, Wendy Ford, John Beghtol

**Guests:** Judith Korf

**Absent:** Joe Wilson

Recorder: Wendy Ford

Call to Order: T. Geib called the meeting to order at 10:30 a.m.

Announcements: Judith Korf was welcomed and introduced to the group.

Notes: Notes from April 26, 2013 meeting were approved and signed.

<u>Handouts</u>: Agenda, RMG Meeting Notes (April 26, 2013), Regional Utilization Management Report, FY13 HPR II Regional Funds Budget Status, LIPOS Budget Projections, HPR II FY 14 Recommendations to VACSB, Arlington Requested Regional Recovery Funds, Code of Virginia 15.2-2291, DAP Usage and Accountability Report, NVTC Statistics for Survey Report, NVTC Discharges Report, Recovery Funds Requests

TOPIC	DISCUSSION	REC/ACTIONS	RESPON- SIBLE PARTY	FOLLOW- UP DATE
ID Planning	<ul> <li>IDD Housing Report</li> <li>Cindy Koshatka reviewed recent discharges from NVTC.</li> <li>Housing reports – reviewed planning for ID homes in R-II.</li> <li>Fairfax received bond funding for two new homes which will produce 8-10 more beds if it moves forward.</li> <li>Cindy Kemp requested more data on how many persons are still at training centers by jurisdiction.</li> <li>Scioto is a firm that purchases homes for persons with disabilities</li> <li>NVTC Data</li> <li>Mark Diorio presented statistics of individuals still at NVTC. 75 individuals are in wheelchairs, which results in an increased need for ADA accessible placements.</li> <li>Main challenge has been matching provider resources with individuals' needs. Day programming with enhanced costs has</li> </ul>	Will work on getting this data collected Meet with ID Directors	C. Koshatka and M. Diorio	ASAP

TOPIC	DISCUSSION	REC/ACTIONS	RESPON- SIBLE	FOLLOW- UP
			PARTY	DATE
ID Planning (contd)	<ul> <li>resulted in fewer discharges.</li> <li>\$700,000 cut in budget at NVTC for next year.</li> <li>Fairfax County conducted a land review (property assessment) of NVTC</li> </ul>			
	<ul> <li>Quarterly ID Meeting Agenda</li> <li>C. Koshatka reported agenda items from DBHDS: START updates, waiver, NVTC discharge process, provider development plans</li> </ul>			6/20/42
	<ul> <li>She will get additional agenda items from the ID Directors</li> <li>Next RMG meeting will be at the Fairfax County Government Center</li> </ul>	Complete ID agenda	C. Koshakta	6/28/13
Updates	<ul> <li>Child Crisis Proposal</li> <li>\$825,000 was granted for the children's crisis proposal. Money will be dispersed to Arlington July 1</li> <li>Staff are moving forward with planning, hiring, etc.</li> </ul>			
	<ul> <li>SOC (Systems of Care) Grant</li> <li>C. Koshatka gave update from Joe Wilson. Opportunities will exist for SOC grants within Virginia, but at this time, Loudoun CSB is waiting to hear more from the state about these.</li> <li>\$8,000 for grant writer not needed at this time.</li> </ul>	Discuss at next RMG meeting	J. Wilson	6/28/13
	<ul> <li>Housing Trust Fund</li> <li>C. Koshatka updated the group – we are not aware of anyone in R-II who applied for the Housing Trust Fund.</li> </ul>			
	<ul> <li>State Performance Contract: DAP</li> <li>T. Geib reported that Cardinal House is looking for a 2% increase. If this increase is funded through LDAP, then this decision could be made by the CSB. If the plans are funded through RDAP, Aftercare managers make those decisions.</li> <li>C. Koshatka reported that other regions had similar feedback as R-II in response to Exhibit C, specifically that the</li> </ul>	Discuss at next Aftercare Managers meeting	C. Koshatka	6/13/13
	documentation requirements are excessive  C. Koshatka discussed DAP reports – R-II has 99.3% DAP usage/accountability.  CARE (CSU in Fairfax county, managed by PW CSB)			
	<ul> <li>Looked at license – was licensed for residential crisis stabilization and SA detox. They dropped the detox license and maintained a license as a residential crisis stabilization unit for co-occurring disorders.</li> <li>Reviewed Virginia code section 15.2-2291 regarding zoning ordinances for group homes of eight or fewer</li> </ul>	Continue to be a Good Neighbor and respond to questions as they arise	CARE RMG	Ongoing

TOPIC	DISCUSSION	REC/ACTIONS	RESPON- SIBLE PARTY	FOLLOW- UP DATE
Budget	<ul> <li>VACSB Budget Work Plan</li> <li>C. Koshatka reviewed the handout of HPR-II FY 14         Recommendations to VACSB</li> <li>T. Geib suggested prioritizing the top 3-4 in RMG and sending just the top priorities to VACSB.</li> </ul>			
	<ul> <li>Several EDs wanted to take back to their boards and come back to RMG with their priorities.</li> <li>Regional Budget Overview</li> <li>C. Koshatka reviewed the budget.</li> <li>The region is losing CRT and Wounded Warrior regional management fees. C. Koshatka made request to increase the amount of ID Crisis Stabilization funds that goes toward Regional Management to 4.5%.</li> <li>Crisis Stabilization financial requests were reviewed, and new proposals were discussed.         <ul> <li>\$59,404 for Brandon House renovations was approved.</li> <li>\$39,924 for Arlington Recovery was approved.</li> <li>\$99,363 for Fairfax Recovery was approved.</li> </ul> </li> </ul>	Discuss at next RMG meeting after securing feedback from individual boards.  RMG approved this request.	All EDs	6/28/13
	<ul> <li>\$75,000 for Family Alliance Network was not approved.</li> <li>RMG requested more details about this project before a decision was made to approve or reject.</li> <li>LIPOS projected deficit has reduced to \$73,262</li> </ul>	Request for more details surrounding Family Alliance Network.	J. Wilson	6/28/13
Data	<ul> <li>C. Koshatka quickly reviewed the Regional UM Report:         Admissions to NVMHI and WSH have increased; Woodburn         Place CSU has 4 beds closed due to staff vacancies.</li> <li>K. Drumright distributed the data dashboard to each CSB.</li> </ul>			
Round Robin	<ul> <li>M. Gilmore: MH Forum was held last Saturday. It focused mainly on MH and schools issues, and went well.</li> <li>J. Beghtol: Forensic admissions to WSH from HPR-II have dramatically increased this past two months.</li> <li>J. Newton: The Forensic unit is opening in July. Dr. Anan will be the chief forensic psychiatrist. Recovery conference is next week. NVMHI is looking for NVMHI Advisory Council members.</li> <li>M. Diorio: Letters are going out to ARs about the need for individuals to move. Building 8 has a scheduled June 18<sup>th</sup> closing. There are currently 29 staff vacancies. NVTC has been working</li> </ul>			

TOPIC	DISCUSSION	REC/ACTIONS	RESPON- SIBLE PARTY	FOLLOW- UP DATE
Round Robin (contd)	with staff whose positions are being terminated by moving them into other positions, holding referral fairs, and offering two different certifications to staff to help prepare them for community jobs.			
	<b>G. Braunstein:</b> Communicated with state leadership and his board about financial reductions in coming years (MHSS, block grant funding, housing vouchers, etc.) and the impact that it will have on services and individuals.			
	<b>C. Kemp:</b> Reported that commitment hearings are held in the court, and hospitals discharge to court. This is becoming more and more problematic, as an increasing number of individuals are being held in court for hours with no identified placement.			
	<b>T. Geib:</b> Reported that the CSB was able to retain funding for the SA program in the PW Detention			

**Adjournment:** The meeting was adjourned at 12:30 p.m., and the group had the opportunity to tour the new WSH from 12:30 p.m. – 1:30 p.m. The next meeting will be on June 28, 2013, at 9:00 a.m. at the Fairfax County Government Center.

Items for next meeting: VACSB Budget Work Plan

Juliary Backhurst		Gam Het		
	6/28/13		6/28/13	
Recorder	Date	Chair	Date	